

Public

Grid Code Review Panel Agenda

Date: 01/05/2025 **Location:** Faraday House

Start: 10:00 AM **End:** 12:10 PM

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes Panel minutes 27 March 2025	TM	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	LT	Approval	Actions Log	10:10	10:15
4	Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15	10:20
5	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:20	10:25
6	New Modifications GC0179: Removal of Balancing Code No.4 from the Grid Code GC0180: Corrections to the Grid Code following implementation of GC0175	JC LT	Approval	Panel Pack	10:25	11:00
7	In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> Modification Update: <u>GC0164: Simplification of Operating Code No.2</u>	LT	Update / Approval	By Exception	11:00	11:10

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Modification Governance Update
and Timeline Update: [GC0174: Review of obligations to provide EU Transparency Availability Data as specified in OC2.4.7](#)

	Break				11:10	11:15
8	Workgroup Reports GC0166: Introducing new Balancing Mechanism Parameters for Limited Duration Assets	CG	Approval	Panel Pack	11:15	11:30
9	Draft Final Modification Reports (DFMR) <i>None</i>					
10	Discussions on Prioritisation Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.	LT	Update	Panel Pack	11:30	11:35
11	Reports to the Authority <i>None</i>					
12	Implementation Update <i>None</i>					
13	Governance Update on scope of Regulated Sections within Governance Rules	LT	Update	Verbal	11:35	11:45
14	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:45	11:50
15	Standing items Distribution Code Panel Update Joint European Stakeholder Group	AC LT	Update	Verbal	11:50	11:55
16	Update on other Industry Codes Updates on all other areas e.g., Workgroups, general updates relevant to Grid Code e.g. cross code impacts	ALL	Update	Verbal	11:55	12:00

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Note that [Modification Tracker](#) which shows current view of CUSC, Grid Code, STC and SQSS Modifications.

17	Challenges to Modification Progress (February, May, August, November)						
18	Horizon Scan (February, May, August, November)						
19	Electrical Standards <i>None</i>						
20	Code Administrator Update	LT	Update	Verbal	12:00	12:05	
21	AOB <i>None</i>						
22	Close	TM		Verbal	12:05	12:10	

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Lizzie Timmins	LT	Panel Secretary, Code Administrator Representative
Sarah Williams	SW	Panel Technical Secretary (Code Administrator)
Alan Creighton	AC	Panel Member, Network Operator Representative
Richard Wilson	RW	Alternate, Network Operator Representative
Claire Newton	CN	Panel Member, National Energy System Operator Representative
Antony Johnson	AJ	Alternate, National Energy System Operator Representative
David Monkhouse	DM	Panel Member, Offshore Transmission Licensee Representative
Noel McGoldrick	NM	Alternate, Offshore Transmission Licensee Representative
Gurpal Singh	GS	Authority Representative
Donald Eide	DE	Alternate, Authority Representative
John Harrower	JH	Panel Member, Generator Representative
Lewis Morgan	LM	Panel Member, Onshore Transmission Owner Representative
Fraser Scott	FS	Alternate, Onshore Transmission Owner Representative
Matthew White	MW	Panel Member, Network Operator Representative

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Graeme Vincent	GV	Alternate, Network Operator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
Christopher Day	CD	Alternate, BSC Panel Representative
Scott Bull	SB	Authority Representative (Observer)
Scott Green	SG	Panel Member, Generator Representative
Sigrid Bolik	SiB	Panel Member, Generator Representative
Adegboyega Akomolafe	AA	Alternate, Generator Representative
Darshak Shah	DS	Alternate, Generator Representative
Claire Goult	CG	Presenter, GC0166 Chair
Jay Chandarana	JC	Presenter, GC0179 Proposer

Apologies

Andrew Allan	AA	Panel Member, Generator Representative
Robert Longden	RL	Panel Member, Supplier Representative